

No. <b>C 157382</b>		<b>Due no later than Nov 30, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  SAGEPOINT FINANCIAL, INC. NOAH SORKIN ONE WORLD FINANCIAL CENTER 200 LIBERTY ST, 15TH FLOOR NEW YORK NY 10281		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	R LAWRENCE ROTH	ONE WORLD FINANCIAL CENTER 200 LIBERTY ST, 15TH FL	NEW YORK	NY	USA	10281
DIRECTOR	JEROME J MURPHY	2300 WINDY RIDGE DR SUITE 1100	ATLANTA	GA	USA	30339
DIRECTOR	JEFFREY M AULD	2800 NORTH CENTRAL AVE SUITE 2100	PHOENIX	AZ	USA	85004
PRESIDENT	JEFFREY M AULD	2800 NORTH CENTRAL AVE SUITE 2100	PHOENIX	AZ	USA	85004
DIRECTOR	STEVEN E ROTHSTEIN	ONE WORLD FINANCIAL CENTER 200 LIBERTY ST, 15TH FL	NEW YORK	NY	USA	10281
TREASURER	STEVEN E ROTHSTEIN	ONE WORLD FINANCIAL CENTER 200 LIBERTY ST, 15TH FL	NEW YORK	NY	USA	10281
DIRECTOR	NOAH SORKIN	ONE WORLD FINANCIAL CENTER 200 LIBERTY ST, 15TH FL	NEW YORK	NY	USA	10281
SECRETARY	NOAH SORKIN	ONE WORLD FINANCIAL CENTER 200 LIBERTY ST, 15TH FL	NEW YORK	NY	USA	10281
5. Organized Under the Laws of:  <b>DE C 157382</b>		6. Annual Report must be signed.* Signature: Noah Sorkin Name (type or print): Noah Sorkin Date: 11/19/2009 Title: Secretary				
Processed 11/19/2009		* Electronically provided signatures are accepted as original signatures.				